

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
JUNE 24, 2008  
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, June 24, 2008 at 5:30 p.m. in the construction managers trailer at the construction site located at 201 Campbellsville Street, Columbia, Kentucky. Circuit Clerk Dennis Loy presided over the meeting with Judge/Executive Ann Melton being unable to attend. Board Members present were Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, AOC representative Doug Teague, and AOC Representative James Bauman filled in for Ronnie McCall. Circuit Judge James Weddle was also unable to attend the meeting.

The first item of business was Approval of the Minutes of the May 27, 2008 meeting. Marshall Loy made the motion to approve the minutes as presented. Doug Teague seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. Bills presented for payment were:

Branscum Construction	\$117,065.46	Contractor Payments
Eubanks Electric Supply	\$ 3,137.56	Purchase Orders
Pyles Concrete, Inc.	\$ 20,055.00	Purchase Orders
DLZ Architect	\$ 11,857.41	Architect Phase D/19% Fee
Gale Cowan	\$ 150.00	PDB Secretary Fees

Billy Coffey made the motion to approve the bills for payment. Marshall Loy seconded the motion. The vote was unanimous for approval.

Construction Manager Report was the next item on the agenda. Jeff Cook reported that the joist will be delivered on the 14<sup>th</sup> of July. They have roughed in the electric and plumbing in the basement and still needed to pour 85 feet of footer. There was a lot of discussion on whether to put up a fence around the entire construction site but no decision was made.

Architect Report was next on the agenda. Bing Ewen discussed the trim and dome color as well as the brick samples. It was decided to let the Renaissance Columbia look at the color samples and give there opinion.

The next meeting date will be July 29, 2008 at 5:30 p.m. at the construction site. With no further business to discuss the meeting was adjourned.

Respectfully Submitted  
Gale Cowan  
PDB Secretary

